

# BEFORE THE BOARD OF SUPERVISORS

*of the*

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

\_\_\_\_\_day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS  
AS THE AUTHORIZED REPRESENTATIVE  
TO SUBMIT THE APPLICATION FOR PRE-PLANNING FUNDING UNDER THE SAFE  
DRINKING WATER STATE REVOLVING FUND AND SIGN THE FUNDING AGREEMENT;  
AND DESIGNATING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE  
AS THE AUTHORIZED REPRESENTATIVE  
TO APPROVE CLAIMS FOR REIMBURSEMENT AND SIGN THE FINAL RELEASE FORM**

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established the Pre-Planning and Legal Entity Formation Assistance Program (Pre-Planning Program) to provide assistance to communities with a water quality or water quantity public health problem that are ineligible for Safe Drinking Water State Revolving Fund funding to form an eligible legal entity; and

**WHEREAS**, the Public Works Department was directed to evaluate alternative governance structures for the Paso Robles Groundwater Basin (Basin) by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo on October 1, 2013; and

**WHEREAS**, the Director of Public Works is especially suited to ensure that grant application materials related to pre-planning for the establishment of a Basin governance structure are prepared in a complete, efficient, and adequate manner; and

**WHEREAS**, the Director of Public Works has the authority to ensure that projects are carried out in full compliance with the applicable permits and agreements; and

**WHEREAS**, the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo adopted a pre-planning budget for the establishment of a Basin governance structure totaling up to \$250,000.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to execute and submit the Application for Pre-Planning Funding and sign the funding agreement (approved as to form by County Counsel).
2. The Director of Public Works of the County of San Luis Obispo or his designee is hereby authorized and directed to approve Claims for Reimbursement under the Pre-Planning Program and execute the Final Release for the Pre-Planning Program.
3. The authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. Any and all acts taken by the Director of Public Works of the County of San Luis Obispo or his designee that are consistent with the intent and purposes of this Resolution, shall be and hereby are, in all respects, approved and confirmed. The California Department of Public Health is authorized to rely upon this Resolution until written notice to the contrary, executed by the undersigned, is received by the California Department of Public Health. The California Department of Public Health shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California or in any other document.

Upon motion of Supervisor \_\_\_\_\_, seconded by  
Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By: 

Deputy County Counsel

Dated: October 24, 2013

STATE OF CALIFORNIA,       )  
County of San Luis Obispo,    )    ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_  
day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.

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